

# CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday February 9, 2012, 9:00 a.m.

Held in the Cheboygan Area Public Library

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report	
MLA Legislative Committee	Report
Ebook renewal	Report
Mango Languages	Report
Cheboygan Genealogical Society	Report
State Aid Report	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Policy review	Report
Building & Site Committee	
Auxiliary parking lot landscaping	Report
Budget & Finance Committee	
Other Business	
Citizen's Comments	
Adjournment	Action

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES  
100 S. Bailey Steet, Cheboygan, MI 49721  
231-627-2381

Held in the Cheboygan Area Public Library  
Meeting Minutes: Thursday January 12, 2012, 9:00 a.m.

Board President Dawn Barr called the meeting to order at 9:02 a.m. Board members present: Dawn Barr, Dick Wheelock, Ruth Gainor, Danny Faircloth, Phyllis Beyer and Agnes Blaskowski. Also present Library Director Mark Bronson. Mary Kronberg was absent.

Phyllis Beyer moved to approve the minutes from the Regular Board Meeting of December 8, 2011. Dick Wheelock supported the motion. The motion passed unanimously.

**Financial Report:**

Phyllis Beyer read the Treasurer's Report, financial statements, and Prepaid Bills. Agnes Blaskowski moved to accept the Treasurer's Report and approve the Prepaid Bills. Ruth Gainor supported the motion. The motion passed unanimously.

**Director's Report**

Mark reported on his phone conference with the Michigan Library Association Legislative Committee. The principal legislation they are tracking concerns changes to the Personal Property Tax. PPT proposals are expected for introduction in January or February.

Notification has been made to the Munro Township Clerk concerning the termination of the agreement with a portion of Munro Township. The library district will work with the township on alternate plans before June 30, 2012 expiration date.

Notification has been sent to the City of Cheboygan Treasurer/Clerk requesting time to testifying concerning the anticipated extension of the City of Cheboygan DDA plan.

Mark presented statistics for the Ebook subscription the library started last May. Statistics show a steady climb in registered users and the number of titles downloaded. There was a huge surge starting on Christmas day and the week after.

Additional directional signage has been added on the lower level and to the Adult Fiction area on the main level.

**Personnel Committee:**

Did not meet.

**Policy Committee:**

The committee met to review and update library policies.

**Building & Site Committee:**

Room A was painted during the week between Christmas and New Years.

**Budget & Finance Committee:**

Mark presented the library foundation reports for the end of the year.

**Citizen's Comments:****Adjournment:**

At 10:00 a.m., Dick Wheelock made a motion to adjourn, Ruth Gainor supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson